

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Wednesday, January 21, 2009 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

A. ROLL CALL:..... Cox, Budwig, Kuperberg, Lewis, Miles and Moore

B. PRESENTATIONS - COMMENDATIONS:

C. MINUTES:

C-1. Minutes of October 21, 2008
Secretary Stephanie Beverage.....Approval requested.

D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:

E. ADMINISTRATIVE ITEMS:

F. DISCUSSION ITEMS:

F-1. Library Director Introduction – Stephanie Beverage

F-2. HB Centennial – Library Board Committee
To provide an update to the Library Board.

F-3. OverDrive downloadable audiobooks - Stephanie Beverage
To provide information to the Library Board.

F-4. Surf City Pipeline – City Information Portal
To provide information to the Library Board.

F-5. Library Website Redesign
To provide information to the Library Board.

F-6. City Clerk's Office – Public Records Search
To provide information to the Library Board.

G. INFORMATION ITEMS:

H. COMMITTEE REPORTS:

H-1. Library Support Organizations

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

H-2. CALTAC

I. LIBRARY BOARD COMMENTS:

J. STAFF COMMENTS:

K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON FEBRUARY 17, 2009.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE
CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR
kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by
the City of Huntington Beach, Library Services
Department, and that I posted this Agenda on the
Bulletin Board in the outside posting board at the Civic
Center on January 15, 2009 at 4:00 PM.

January 15, 2009

Date

Signature